

Message Text

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PAGE 01 PARIS 24112 191548Z
ACTION EUR-12

INFO OCT-01 ISO-00 AID-05 CEA-01 CIAE-00 COME-00 EB-08
EA-10 FRB-03 INR-07 IO-13 NEA-10 NSAE-00 USIA-06
OPIC-03 SP-02 TRSE-00 LAB-04 SIL-01 AGRE-00
OMB-01 SS-15 OIC-02 /104 W
-----102237 200216Z /70
R 191538Z AUG 77
FM AMEMBASSY PARIS
TO SECSTATE WASHDC 7364

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USOECD

E.O.11652: NA
TAGS: ENRG OECD
SUBJECT: IEA GOVERNING BOARD - SEPT 19-20

1. SECRETARIAT HAS ISSUED FOLLOWING AGENDA FOR SUBJECT
MEETING WHICH WILL BEGIN AT 3:15 THE FIRST DAY:

BEGIN TEXT

1. ADOPTION OF THE PROVISIONAL AGENDA IEA/GB/A(77)5
2. EMERGENCY QUESTIONS
 - EMERGENCY MANAGEMENT MANUAL: IEA/GB(77)35
 - REPORT BY THE CHAIRMAN OF THE SEQ ON AMENDMENTS AS REGARDS:
 - OIL PRICING IN AN EMERGENCY
 - DEMAND RESTRAINT IN ALLOCATION CALCULATIONS
 - CALCULATION OF SUPPLIES AVAILABLE TO THE GROUP
3. MEETING OF THE GOVERNING BOARD AT MINISTERIAL LEVEL
 - PREPARATION FOR THE MEETING OF THE GOVERNING BOARD

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AT MINISTERIAL LEVEL ON 5TH AND 6TH OCTOBER, 1977

- DRAFT DECISION ON GROUP OBJECTIVES IEA/GB(77)33
- AND PRINCIPLES FOR ENERGY POLICY (ITEM 2 AND

4. LONG TERM CO-OPERATION PROGRAM

- NUCLEAR ROLE OF THE IEA

5. PROGRAM OF WORK AND BUDGET

- REPORT ON INTERIM MEETING OF THE IEA/GB(77)34
COMMITTEE ON BUDGET AND EXPENDITURE
ON THE 1977 BUDGET

DRAFT PROGRAM OF WORK AND BUDGET IEA/GB(77)36
FOR 1978

6. THE OIL MARKET

- CURRENT SITUATION ON THE INTERNATIONAL OIL MARKET

7. INTERNATIONAL ENERGY RELATIONS

- REPORT BY THE CHAIRMAN OF THE AD HOC GROUP

8. NEXT MEETING OF THE GOVERNING BOARD AND MANAGEMENT
COMMITTEE

9. OTHER BUSINESS

END TEXT

2. AGENDA NOTES THAT DOCUMENTATION FOR MINISTERIAL, IN-
CLUDING DRAFT AGENDA, NOTES BY EXECUTIVE DIRECTOR ON
AGENDA ITEMS, AND DRAFT COMMUNIQUE, WILL BE CIRCULATED
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PRIOR TO GB. SECRETARIAT HAS INDICATED THAT THESE
SHOULD BE AVAILABLE BY FIRST WEEK OF SEPTEMBER.

3. HEADS OF DEL LUNCH WILL BE HELD SEPT 20.

4. DRAFT PROGRAM OF WORK AND BUDGET (IEA/GB(77)36)
AIRMAILED TO STOCKER (EUR/RPE) AUG 18.

PACKER

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NNN

Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MEETING AGENDA, COMMITTEE MEETINGS
Control Number: n/a
Copy: SINGLE
Sent Date: 19-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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SAS ID: 1548481
Secure: OPEN
Status: NATIVE
Subject: IEA GOVERNING BOARD - SEPT 19-20
TAGS: ENRG, OECD, IEA
To: STATE
Type: TE
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